CITY of ELGIN
COUNCIL MINUTES FOR SPECIAL MEETING of APRIL 6 , 1999

COUNCILORS PRESENT- Glenn Clark
John Stover
John McElravy
Joe Estes
John Braughton
Berta Churchill - Mayor
ABSENT- Pat McMullen

Call to Order
The meeting was called to order at 5:00 PM by Mayor Berta Churchill
Good of the Order

Karen Owen of Elgin EDGE and Joe Garlitz informed the Council of the progress being made in regard to development of industrial property. They discussed the possible purchase of property for developing an industrial incubator building. Such a facility could help several small cottage industries develop into viable businesses in Elgin.

The Elgin Edge has made contact with the owners of several potential sites that could be developed. They are ready to propose the purchase of site. It was noted that the County Commissioners have indicated an interest in helping to get funding to purchase a proper site for an incubator building.

At this point Mayor Churchill lead an executive discussion per, ORS 192.660, to discuss the detail of and terms for purchasing a property.

At the conclusion of the executive discussion, Councilor Estes moved to approve the Mayor's signature on an earnest money offer, to be contingent on obtaining financing, a clean environmental assessment and cleanup of the vehicles, scrap metal and logs, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Resolution 1054 requesting funding assistance from Union County Board of Commissioners was presented. The resolution makes a formal request of the County to help obtain funds to make the property purchase. Councilor Braughton moved to approve Resolution 1054 as presented, with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Mayor Churchill informed the Council of a legislative conference sponsored by LOC to be held April 20. Mayor Churchill stated that she was going to attend and asked if other councilors were interested. Councilor Clark stated that he would also attend. Mayor Churchill asked Karen Owen if she would like to accompany them. She stated that she would be willing to go too.

With no other business, Councilor Stover moved to adjourn, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator

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